



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INTEGRATION ADVISORY
BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, March 23, 2016

1:00 PM

AUDIO FOR THE ENTIRE MEETING. (16-1566)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-1436)

Co-Chair Aaron Fox called the meeting to order at 1:30 p.m.

Present: Aaron Fox, Wendell Llopis, Al Ballesteros, Jean G. Champommier, Phil Dao, Bridget Gordon, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Aldys Ramos, Frances Todd, Bennett W. Root, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Michelle Anne Bholat, Rex Cheng, Catherine Clay, Larry Gasco, Herman DeBose, Marie Issa Gil, Jun Goeku, Christopher Ige, Brenda Martinez, Enrique Peralta, Lawrence Reyes, June Simmons and Imani Williams

2. Approval of February 24, 2016 minutes. (16-1435)

On motion of Member Gavin Koon, seconded by Member Victor Marrero, duly carried by the following vote, the Integration Advisory Board (IAB) approved the February 24, 2016 minutes with an amendment from Member Jack Kearney indicating that Dr. Simon stated substance abuse disorders are the leading cause of death and disability in Los Angeles County.

Ayes: 19 - Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Al Ballesteros, Jean G. Champommier, Phil Dao, Bridget Gordon, General Jeff, Andreas Jung, Jack Kearney, Gavin Koon, Victor Marrero, Claude Martinez, Theodorah Mckenna, Aldys Ramos, Frances Todd, Bennett W. Root, Reba Stevens, Pat Stewart-Nolen and Carolyn Watson

Absent: 16 - Manal J. Aboelata, Hildy Aguinaldo, Jacob Bailey, Michelle Anne Bholat, Rex Cheng, Catherine Clay, Larry Gasco, Herman DeBose, Marie Issa Gil, Jun Goeku, Christopher Ige, Brenda Martinez, Enrique Peralta, Lawrence Reyes, June Simmons and Imani Williams

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Discussion on the establishment of the Integration Advisory Board's committees, goals and procedures. (Discussion continued from the meeting of November 23, 2015). (16-1496)

By Common Consent, there being no objections, this item was taken out of order.

Co-Chair Fox addressed the subcommittees vacancies and encouraged Members of the IAB to sign-up for the subcommittees for each Strategic Priority

4. Review and take appropriate action on written report to the Board of Supervisors. (16-1497)

By Common Consent, there being no objection, this item was taken out of order.

Member Fran Todd, provided an overview of the draft report to the Board of Supervisors addressing all Strategic Priorities. The draft report includes the historical background of the Integration Advisory Board, service delivery to patients, and the importance of establishing baseline [metric] data and improved mapping structures. Member Fran Todd emphasized the need to focus not only the treatment of individual, but from prevention as well. Transportation issues and access to eastern alternative medicines were also discussed. Member Fran Todd also suggested the possibility of establishing a point of contact for each priority.

Public Speakers on this item were: Dr. Genevieve Clavreul, Patricia Russell, Jameca Marshall, Mark Karmatz, Terry Lewis, and Wendy Cabil

By Common Consent, there being no objection, the Integration Advisory Board received and filed the report.

III. REPORTS

5. Subcommittee Reports by Chairs of Subcommittees. (16-1498)
(Continued from the meeting on January 27, 2016)

- Consumer Access to and Experience with Clinical Services
- Homelessness
- Cultural and Linguistically Competency
- Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
- Implementation of the Expanded Substance Use Disorder Benefit
- Vulnerable Children and Transitional Age Youth
- Chronic Disease and Injury Prevention
- Guiding Principles and Mission Statement
- Impact and Framework

Member General Jeff gave an overview of his Subcommittee report on homelessness addressing Strategic Priority 2. Member General Jeff highlighted key points on homelessness that should be considered by the Members of the IAB for inclusion in the report to the Board of Supervisors. Member General Jeff noted homeless evictions are on the rise and is of great concern. He also expressed the need for expanded medical services for the homeless population. Other issues, such as, homeless disaster plan, food assistance, drug detox programs, and sanitation services were addressed.

By Common Consent there being no objection, the Integration Advisory Board received and filed the report.

Attachments: [Consumer Access to and Experience with Clinical Services](#)
[Guiding Principles and Mission Statement](#)
[Homelessness](#)

IV. MISCELLANEOUS

6. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-1431)

There were none.

Public Comment

7. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-1432)

Member of the Public, Genevieve Clavreul, addressed the Integration Advisory Board.

Adjournment

8. Adjournment for the March 23, 2016 meeting. (16-1433)

The meeting was adjourned at 4:09 p.m.